

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Friday, June 7, 2024
Wyoming Central Office**

I. Call to Order

Mrs. Zoller called the meeting to order at 8:00 a.m.

II. 076-24 Roll Call

The roll was called and the following members were present:

Mr. Feldmeier, Mr. Thomas, Mrs. Yee and Mrs. Zoller.

Mrs. Broderick was physically absent from the meeting, but in attendance on Zoom.

Also in attendance Tim Weber, Ronda Johnson, Ashley Whitely and Suzy Henke.

III. Pledge of Allegiance

Mrs. Zoller led the Pledge of Allegiance

IV. 077-24 Adoption of Agenda

Mrs. Yee made a motion to adopt the agenda.

Mrs. Zoller seconded the motion.

Yea – Feldmeier, Thomas, Yee, Zoller

Absent - Broderick

Nay – None

Motion carried.

V. 078-24 Board of Education Report

A. Approve Master Plan for Primary Facilities

B. Resolution Authorizing Ballot Consent

C. Resolution Authorizing Special Needs Approval

D. Resolution Authorizing Fiscal Officer to Certify Maximum Maturity

E. Resolution of Necessity

F. Reimbursement Resolution

G. Resolution Retaining Bond Counsel

H. Resolution Designating Underwriter

I. Approve Board of Education Report

Mrs. Yee made a motion to adopt the Board of Education report.

Mr. Feldmeier seconded the motion.

Mrs. Broderick thanked everyone for their work on Primary Facilities and stated that while she was unable to vote via zoom, she fully supports the direction of Primary Facilities.

Yea – Thomas, Yee, Zoller, Feldmeier
Absent - Broderick
Nay – None
Motion carried.

VI. 079-24 Treasurer's Report

A. Donations

\$5,000.00	Wyoming School Foundation
	Anonymous Donor
	WHS Football Camp

B. Approve Treasurer's Report.

Mr. Feldmeier raised concerns regarding this donation and its direction toward payment of football camp expenditures. Board members discussed this and directed the Treasurer to contact OSBA legal counsel for clarification.

Mr. Feldmeier made a motion to table the Treasurer's report.
Mr. Thomas seconded the motion.

Yea – Yee, Zoller, Feldmeier, Thomas
Absent - Broderick
Nay – None
Motion carried

VII. 080-24 Superintendent's Report

The Superintendent recommends approval of new personnel (except as otherwise noted) subject to the possession of a teaching certificate as required by 3319.30 of the Ohio School Code and/or the Policies of the Wyoming Board of Education. Salary is in accordance with the salary schedule, subject to verification and documentation of degrees, experience and satisfactory results of required BCI/FBI Background Checks.

A. Personnel

- Administrative Contract August 1, 2024 – July 31, 2026
Simmons, Ericka Assistant Superintendent \$146,900.00
- Approve Transition Days prior to August 1, 2024
Simmons, Ericka Assistant Superintendent Up to 15 days at Per Diem Rate
- 2023-2024 Athletic Supplemental Contract
Byczynski, Spencer Summer Weightlifting 6%
- 2024-2036 Athletic Supplemental Contract
Schwartz, Paul Cross Country Varsity Head Coach 10%

B. 2024-2025 Wyoming Middle School Fees

C. Approve Superintendent's Report.

Mr. Feldmeier made a motion to approve the Superintendent's Report.
Mr. Thomas seconded the motion.

Yea – Zoller, Feldmeier, Thomas, Yee
Absent - Broderick
Nay – None
Motion carried

VIII. Superintendent's Report – no report

In light of the Board's earlier vote to table the acceptance of the donation in the Treasurer's report, the Superintendent did not make the following recommendation.

A. Personnel

1. 2024 Summer Football Camp \$5,000.00
Hancock, Aaron

B. Approve Superintendent's Report

Mrs. Yee left the meeting at 8:34 a.m.

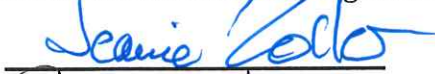
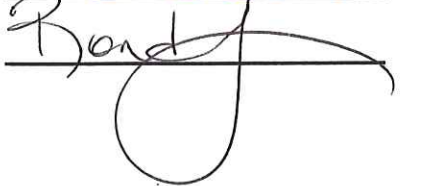
IX. 081-24 Adjournment

Mr. Feldmeier moved to adjourn the meeting.
Mr. Thomas seconded the motion.

Yea – Feldmeier, Thomas, Zoller
Absent – Broderick, Yee
Nay – None
Motion Carried

The June 7, 2024 Board of Education Meeting was adjourned at 8:35 a.m.

Board of Education Meeting Minutes Approved by:

Jeanie Zoller, Board President

Ronda Johnson, Treasurer